

Personnel/Finance – Quality of Life Committee

Monday, May 2, 2011

9:30 a.m.

Members Present: Jack Boeding, Elaine Morris, Melisa Ralston and Mary Kelly
Others present: Interim Police Chief Todd Fordahl

Council Member Morris called the meeting to order at 9:30 a.m.

ADJOURN TO CLOSED SESSION

PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYMENT: STATUS & CHANGE IN JOB DESCRIPTION FOR EMPLOYEE – Interim Police Chief Fordahl

RECONVENE TO REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

ACTION TAKEN: Committee approved the Police Services Technician job description and an amended salary table.

PUBLIC COMMENTS

There was no comment from the public.

1. CCOG FINANCIAL CONTRACT RENEWAL

Melisa explained that she will be meeting with the CCOG Director on Tuesday to review the financial contract between the City and the CCOG. She explained the CCOG financials involve a lot of work but the new software coming online will help make things easier. She will be asking for \$15,000/year for financial services - up from \$10,000.

Direction: Continue to June P/F meeting

Direction: It was agreed to remove the ongoing items from upcoming agendas.

Direction: Mary to put mandatory drug testing and police dog donation on June's P/F agenda.

Meeting adjourned at 10:00 a.m.